



**TOWN OF ROCKY HILL  
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Town Council Meeting
DATE OF MEETING	June 15, 2015
PERSON PREPARING	Jo-Anne Booth

**MEMBERS PRESENT**

1. Henry Vasel, Mayor	2. Nadine Bell, Deputy Mayor
3. Meg Casasanta	4. Guy Drapeau
5. Joe Kochanek	6. Bill MacDonald
7. Tim Moriarty	8. Frank Szeps
9. Cathy Vargas	10.

**MEMBERS ABSENT**

1.	2.
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1<sup>st</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Szeps made a motion to approve the Minutes of the June 1, 2015 meeting of the Town Council. The motion was seconded by Councilor Kochanek and adopted. Ayes-7, Vasel, Bell, Casasanta, Drapeau, Kochanek, Szeps and Vargas. Abstentions-2, MacDonald and Moriarty.

2<sup>nd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Deputy Mayor Bell made a motion to approve the Consent Agenda. The motion was seconded by Councilor Szeps and adopted unanimously.

**A. Dairy Farm Tax Abatement**

Resolution  
Town Council  
June 15, 2015

BE IT RESOLVED THAT \$2,540.23 abatement to Jean Backiel be approved in accordance with the adopted ordinance regarding Tax Abatements for Dairy Farms.

B. Refund of Overpayment of Property Taxes due to Stipulated Judgement

Resolution  
Town Council  
Property Tax Refund  
June 15, 2015

BE IT RESOLVED THAT a tax refund in the following amounts be and is hereby authorized for the following taxpayers:

<u>List Number</u>	<u>Name</u>	<u>Amount</u>
2013-01-10242	Auxxi Horizon Commons LLC	\$ 27,719.32
2013-01-13094	Henkel Corporation	\$115,710.09
2013-01-13378	K Brothers LLC	\$ 3,810.82
2013-01-15348	Poughkeepsie Shopping CTR Inc.	\$ 11,700.62
2013-01-15849	RP Glenbrook LLC	\$ 24,945.92

REPORT AND RECOMMENDATION

Town Council authorization is required for tax refunds in excess of \$1,500. This refund is due to overpayment by taxpayers in connection with court stipulated judgments. Passage of this Resolution is recommended.

C. Refund of Overpayment of Property Taxes

Resolution  
Town Council  
Property Tax Refund  
June 15, 2015

BE IT RESOLVED THAT a tax refund in the following amounts be and is hereby authorized for the following taxpayers:

<u>List Number</u>	<u>Name</u>	<u>Amount</u>
2013-01-12300	Corelogic Services LLC	\$2,302.50
2013-01-12390	Corelogic Services LLC	\$1,912.83

REPORT AND RECOMMENDATION

Town Council authorization is required for tax refunds in excess of \$1,500. This refund is due to overpayment by taxpayers in connection with court stipulated judgments. Passage of this resolution is recommended.

D. Suspense List

Resolution  
Town Council  
FY 2013-14 Property Tax Suspense List Approval  
June 15, 2015

BE IT RESOLVED THAT taxes on the entire Grand List, in the amounts below be and are hereby transferred to Suspense:

		<u># of Accounts</u>	<u>Amount</u>
2011	Personal Property	39	\$ 35,846.66
2011	Motor Vehicle and Supplemental Motor Vehicle	255	\$ 34,728.81
		<hr/>	<hr/>
	Totals	294	\$ 70,575.47
		=====	=====

REPORT AND RECOMMENDATION

The attached list of taxes is recommended for reclassification to the Suspense List, and represents the balances of such Grand List years as of May 18, 2015. This is transferring the entirety of these years and their accounts to suspense in no way limits the Town's rights of enforcement of collection.

3<sup>rd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Deputy Mayor Bell made a motion to go into Executive Session re: Strategy and Negotiations: Potential Land Acquisition with the Town Manager at 7:24 p.m. The motion was seconded by Councilor Vargas and adopted unanimously.

4<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Vargas made a motion to come out of Executive Session at 7:45 p.m. The motion was seconded by Councilor Casasanta and adopted unanimously.

5<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Vargas made a motion to adjourn the meeting at 7:46 p.m. The motion was seconded by Councilor Casasanta and adopted unanimously.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR  
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**